



**Arizona State Board of Dispensing Opticians**  
1400 West Washington, Suite 230, Phoenix, Arizona 85007  
(602) 542-8158

**NOTICE AND REVISED AGENDA OF REGULAR MEETING  
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

**NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

**Wednesday, August 1, 2012, at 10:30 a.m.**  
**1400 West Washington, Phoenix, AZ 85007**  
**Conference Room B-1**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

**AGENDA**

**The Agenda for the meeting is as follows:**

- 1. Call to Order and Roll Call**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
  - A. June 6, 2012 Board Meeting Minutes
  - B. June 20, 2012 Teleconference Board Meeting Minutes

## **Notice and Agenda**

**Page 2**

**August 1, 2012**

### **4. Agency Operations (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Director's Report
  - 1. Rules update
  - 2. Establishment Renewals, Board Stats
  - 3. Executive Director's Salary

### **5. Possible Violations (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Alex Optical No. 688e– no licensed optician – resolved
- B. Sears Optical Co31 No 1083e – No Licensed optician – resolved
- C. 12-003 – Baird – Complaint
- D. Nationwide Vision – Consumer Complaint – Nelson
- E. Fashion Square – Selling Contact Lens – Prescott Valley
- F. Exclusive Nail Couture – Selling Contact Lens – Tucson
- G. Cathy's Accessories – Selling Contact Lens – Tucson
- H. Extreme Lifestyle – Selling Contact Lens – Tempe
- I. **Hot Rags – Selling Contact Lens – Glendale**

### **6. Applications for Licensure (Review, Discussion and Possible Action)**

- A. National Vision #1218– Establishment – Casa Grande
- B. National Vision #1240 – Establishment – Sierra Vista
- C. National Vision #1417 – Establishment – Prescott
- D. National Vision #1549 – Establishment – Phoenix
- E. National Vision #1612 – Establishment – Tucson
- F. National Vision #1646 – Establishment – Mesa
- G. National Vision #2113 – Establishment – Phoenix
- H. National Vision #2482 – Establishment – Mesa
- I. National Vision #2512 – Establishment – Phoenix
- J. Barbara Overholt – Reinstatement – Expired 2011

**7. Continuing Education Courses (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Sheri Mayes - Rules and Regulations course
- B. Vision Expo West – Las Vegas – September 5-8, 2012

**8. Review and Approval of Applications for Practical Examination (Review, Discussion and Possible Action)**

Marguerite Allen	Kami Hobbs
Karen Anderson	<b>Julie Iverson</b>
Nathalie Ane-Mauranges	Donna Jones
Andrea Armenta	Kimberly Krall
Linda Atwood	Suzanne Labedz
Amanda Bausano	Lisa Luteran
Angela Bell	Jon Mangum
<b>Suzy Bingham</b>	Melanie Maytes
Debora Beatty	Curtiss McBride
Olivia Burns	Nichole Mitchell
Stacy Chonka	Marcel Molson
Molly Coryn	Thomas O’Hanlon
Cynthia Davidson	Matthew OGara
Sheri Doherty	Michael Rivera
Thai Farnsworth	Solimar Rodriquez-Torres
Desiderio Garcia	Jenea Tanberg
Karen Garcia	Michelle Thurman
Shauna Geniac	Preet Toor
Jeffrey Gibson	David Torres
Kelley Gunderson	Alphonso Tyson
Joseph Hartsock	Dawn Westmoreland
Melissa Hawco	

**9. Future Meeting Dates (Review and Discussion)**

- A. Sept 4<sup>th</sup> – Set-up for Exams
- B. Sept. 5<sup>th</sup>, - Exams
- C. Oct. 3<sup>rd</sup>, Nov. 7<sup>th</sup>, and Dec. 5<sup>th</sup>, 2012

**10. Future Agenda Items (Review and Discussion)**

**11. Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**12. Adjournment**